



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, February 10, 2020
Scottsdale Community Design Studio
7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call 5:00 p.m.

**PRESENT: Chair Janice Shimokubo, Vice-Chair Emily Hinchman
Commissioners James Eaneman, Marty Day, Hannellie Mendoza, Stuart Rhoden
ABSENT: Commissioner Conay Huizar**

Staff members: Sharon Cini, William Hylan, Kelly Corsette

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the January 13, 2020 meeting

APPROVED: 5-0; as amended; motion by Commissioner Eaneman; 2nd Commissioner Day; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Day, and Mendoza voted in the affirmative; there were no dissenting votes; Commissioner Rhoden not present

2. Presentation, discussion and recommendations regarding Scottsdale's overall 2019 hate crimes data – *Scottsdale Police Department*

3. Presentation, discussion and recommendations regarding Scottsdale's efforts to promote the US Census 2020 – *Holly Walter, Office of Communications and Public Affairs*

4. Presentation, discuss and recommendations regarding Scottsdale General Plan update process and Citizen Review Committee Appointment – *Adam Yaron, Long Range Planning*

APPROVED: 6-0; motion appointing Chair Shimokubo as the representative for the General Plan update process and Vice-Chair Hinchman as the alternate; motion by Chair Shimokubo; 2nd Commissioner Eaneman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

5. Presentation, discussion and vote on amending section 102, section 103, section 104 and section 204 of the Commission bylaws – *Chair Shimokubo and staff*

APPROVED: 5-1; as amended; motion by Commissioner Day; 2nd Vice-Chair Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Day, Mendoza, and Rhoden voted in the affirmative; Commissioner Eaneman dissented

6. Presentation, discussion and recommendations on 2020 Human Relations Commission strategic initiatives – *All Commissioners*



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

- *Golden Rule Day Celebration updates*
- *Dinner & Dialogue “community forum” idea*
- *Communications and social media*
- *Connecting with community diversity partners for city collaborations*

7. Discussion and updates regarding recent diversity and inclusion related activities and incidents impacting the city of Scottsdale – Sharon Cini

- *Recent community outreach (Living the Dream dinner, Peace & Community Day, Regional Unity Festival & Walk)*
- *Other future endeavors (Arizona Indian Festival, Phoenix Pride Parade, “Free Trip to Egypt” film showing)*

8. Identification of Future Agenda Items – *Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, March 9, 2020. Agenda item requests to staff liaison no later than Monday, February 24, 2020.*

Adjournment 7:07 p.m.

APPROVED: 6-0; motion by Commissioner Rhoden; 2nd Vice-Chair Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes



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